RESOLUTION NO. 3 OF 2014

RESOLVED, Centre County requires a 911 tower and related structures in Boggs

Township, Centre County, PA, known as the Rhoads 911 Tower. The property, to be taken by
eminent domain is a portion of tax parcel number 07-004-,009 owned by Snow Shoe Summit

Lodge Corp whose deed is recorded in Centre County Record Book 1147 page 499. The property
to be taken includes the current Rhoads 911 Tower including approximately two (2) acres of land
(Sufficient to satisfy zoning and subdivision requirements), irregular in shape. The parcel taken
will front along an existing road known as Snow Shoe Mountain Forest Road and the taking will
include a 50 foot easement along Snow Shoe Mountain Road connecting to State Route 144.

THEREFORE, the County staff shall take appropriate steps to advertise an Ordinance and file a Declaration of Taking of lands described above. Steps to be taken by the County staff shall include the employment of a licensed surveyor to survey the tract and easement to enable the filing of the Declaration of Taking by Eminent Domain of the property and the right to continue to use the easement described above.

ADOPTED this 26th day of August, 2014.

CENTRE COUNTY BOARD OF COMMISSIONERS

Steven G. Dershem Chairman

C. Chris Exarchos, Vice-Chairman

Michael Pipe

ATTEST:

Timothy T. Boyde, Director Administrative Services